

MINUTES
MISSISSIPPI COMMUNITY COLLEGE BOARD
Thursday, August 16, 2012

The committee of the whole of the Mississippi Community College Board (MCCB) met at 6:00 p.m. at Huntington's Grill in Jackson and then reconvened at 7:10 p.m. in the Jacksonian Room of the Hilton Hotel in Jackson, on Thursday, August 16, 2012.

Members present: Mrs. Patricia Dickens, Chair; Mr. Lee Bush; Mr. Bobby Steinriede; Mrs. Cheryl Thurmond; Mr. John Pigott; and Mr. Tom Gresham.

MCCB Staff in attendance: Dr. Eric Clark, Mrs. Deborah Gilbert, Dr. Debra West, Dr. Joan Haynes, Dr. Shawn Mackey, and Mrs. Cynthia Jiles.

CALL TO ORDER

Chairman Patricia Dickens called the meeting to order at 7:10 p.m. She welcomed the Board members and then asked Dr. Clark to provide his report.

Dr. Clark welcomed Mrs. Cheryl Thurmond and Mr. John Pigott to the MCCB and gave a brief overview of staff responsibilities. Dr. Clark reported that new board member orientation will occur after the Board meeting.

Dr. Clark reported that MCCB is taking applications for the new position of Director of Resource Development.

On Friday, Dr. Clark will ask the Board to approve and increase the contract for Mr. Chuck Rubisoff, representative from the MS Attorney General's office. This will allow Mr. Rubisoff to pursue continuing legal education with a focus on higher education.

Dr. Clark reported that Dr. Haynes will provide a report on the resignation of one of the CPSCR commissioners.

Dr. Clark reported that he has extended invitations to the Governor, Lt. Governor and Speaker of the House to attend the monthly MCCB meetings.

Dr. Clark concluded his report.

Dr. Shawn Mackey reported that he will request approval of the 2012 Career and Technical Education Articulation Agreement to post to APA and recommend full accreditation of Virginia College's PN program. He will also present the standard career readiness certificate report, the standard workforce report, and the updated WET Funds and Grants related activities for informational purposes only.

On Friday, Dr. Mackey will present the workforce logo designed to accompany the workforce marketing campaign.

Dr. Mackey concluded his report.

Dr. Joan Haynes reported on the resignation of a member of the CPSCR and asked the Board to recommend a replacement for the third Congressional District as it existed prior to the 2000 federal census.

Dr. Haynes concluded her report.

Dr. Debra West reported that she will request approval of a revision to Policy 9.5 to post to APA.

Dr. West concluded her report.

Mrs. Deborah Gilbert reported that she will present the following items at the Friday meeting:

Attachment 1 is the approval request for the Education Enhancement Fund Disbursements out of Fund 4080 in the amount of \$3,266,228.00 and Fund 4110 in the amount of \$82,112.00, totaling \$3,348,340.00 effective August 31, 2012. This will require approval.

Attachment 2 is the Financial Statement from:

A: General Fund 2291 and Special Funds as of July 31, 2012 – (FY 2012) Lapse Period and

B: General Fund 2291 and Special Funds as of July 31, 2012 - (FY 2013). This is for informational purposes only and does not require approval.

Attachment 3 is a purchasing approval for:

A: Desire2Learn, Inc. – This is a contract extension for one (1) year to align all MCCB's to LMS's to end at the same time. Period of performance will be effective on the date signed and will continue until the close of business on June 30, 2013. Total price (setup, annual fees, and licensing) is \$211,747.85 and will be paid from MSVCC funds.

B: Blackboard Student Services (formerly Presidium) – This is a renewal of the 24x7 Help Desk or technical support. Approval is requested to extend the CP-1 for a one year renewal to end on June 30, 2013. The total price of this one-year extension will be \$325,000. Funding will be jointly from general support and students fees.

Attachment 4 is the Budget Requests for FY 2014. This is for informational purposes only and does not require approval.

A budget hearing before the Joint Legislative Budget Committee is scheduled for Thursday, September 20, 2012, at 10:15 a.m., on the 1st floor of the Woolfolk Building in Jackson, MS.

Mrs. Gilbert concluded her report.

There being no other business, Chairman Dickens adjourned the meeting at 8:04 p.m.

Recorded by:


Cynthia Jiles, Executive Assistant

Approved by:


Mrs. Patricia Dickens, Chairman


Dr. Eric Clark, Executive Director